

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING MINUTES
MONDAY, SEPTEMBER 12, 2016**

I. CALL TO ORDER, ESTABLISH QUORUM

A special meeting of the Ann Arbor Charter Township Board of Trustees was called to order by Supervisor Moran at 12:00 pm.

Present: Supervisor Michael Moran, Clerk Rena Basch, Treasurer Della DiPietro, and Trustee Ken Kohrs

Absent: Trustees John Allison, Randolph Perry, and Claudia Sedmak

Also Present: Township Attorney Matt Rechten

II. CLOSED SESSION

DiPietro moved to adjourn to closed session to discuss a personnel matter of an urgent nature. Kohrs seconded. Roll call vote taken. Motion passed unanimously. At 12:01 Board adjourned to closed session.

III. OPEN SESSION

Board returned to open session at 12:48 pm.

DiPietro moved to terminate Brian Thurston as Township Fire Chief effective September 15, 2016 under the provisions in Section 6(a) of his employment contract. Kohrs seconded. Motion passed unanimously.

Moran moved we take the action discussed in closed session to hire a new fire chief consistent with the proposed contract provided in the Board packet. DiPietro seconded. Motion passed unanimously.

IV. CITIZEN PARTICIPATION - None

V. ADJOURNMENT

DiPietro moved to adjourn at 12:50 pm. Motion passed.